

**MINUTES OF THE**  
**AD HOC COMMITTEE TO REVIEW APPLICATIONS FOR**  
**EXEMPTION FROM LIVING WAGE POLICY**

**WEDNESDAY, JANUARY 23, 2008**

At a meeting of the **Ad Hoc Committee to Review Applications for Exemption from Living Wage Policy**, held Wednesday, January 23, 2008, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

Vosburg-Chair, Gielegghem-Vice-Chair, Rengert, Doherty and DeSaele

**Other Commissioners Also Present:**

Commissioner Drolet  
Commissioner Lund

There being a quorum of the committee present, Chair Vosburg called the meeting to order at 10:43 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Doherty, supported by DeSaele, to adopt the agenda, as amended, to include a list of qualified providers (round 2). **The Motion Carried.**

**REVIEW ADDITIONAL APPLICATIONS AND MAKE RECOMMENDATION FOR EXEMPTIONS**

The providers being recommended for an exemption are as follows: Alternative Services, Life Center, Neighborhood Residential, Childrens Home of Detroit, Communication Access Center for the Deaf and Hard of Hearing, Community Homes, Friends & Family, Hope Network and Integrated Living.

Chair Vosburg indicated that any recommendation from today's meeting will be waived directly to the Full Board.

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE AN EXEMPTION FROM THE LIVING WAGE POLICY FOR THE PROVIDERS LISTED

ABOVE, TO BE EFFECTIVE AS OF THE JANUARY FULL BOARD MEETING DATE AND EXPIRING WHEN THE CONTRACTS EXPIRE ON SEPTEMBER 30, 2009.

Chair Vosburg noted that there is another meeting scheduled for February 4th and she said that will be the final meeting of this Ad Hoc Committee and all future requests will be addressed by the Finance Committee.

She called for a vote on the motion and **THE MOTION CARRIED.**

### **ADJOURNMENT**

### **MOTION**

A motion was made by Gielegghem, supported by DeSaele, to adjourn the meeting at 10:47 a.m. **The Motion Carried.**

---

Corinne Bedard  
Committee Reporter